

**CITY OF WATERTOWN, NEW YORK**  
**AGENDA**

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Monday, April 5, 2004, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADOPTION OF MINUTES**

**COMMUNICATIONS**

**PRIVILEGE OF THE FLOOR**

**RESOLUTIONS**

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|--------------------|---|
| Resolution No. 1 - | Contracts for Use of Buildings and Grounds, Faith Fellowship Church   |
| Resolution No. 2 - | Contract for Use of Buildings and Grounds, Our Lady of the Sacred Heart Parish and the Missionaries of the Sacred Heart |
| Resolution No. 3 - | Approving Employee Assistance Program Service Agreement, Northern Employee Assistance Services                          |
| Resolution No. 4 - | Approving Amendment No. 46 to the Management Pay Plan   |
| Resolution No. 5 - | Approving Bid for Lighting Fixture, Jefferson County Court House  |
| Resolution No. 6 - | Authorizing Application for Selective Traffic Enforcement Program (STEP)  |
| Resolution No. 7 - | Adopting Final Design Report for State Street Infrastructure Improvements Project PIN 7752.73                           |

- Resolution No. 8 - Authorizing Application for FAA Grant, Watertown International Airport, General Aviation Apron Rehabilitation, Construction Phase
- Resolution No. 9 - Authorizing Application for FAA Grant, Watertown International Airport, Drainage Environmental Assessment for Runway 10
- Resolution No. 10 - Authorizing Application for FAA Grant, Watertown International Airport, Storm Water Pollution Prevention Plan and Airport-Wide Storm Water Drainage System Master Plan
- Resolution No. 11 - Finding that the Approval of the Zone Change Application of Samaritan Medical Center, to Change the Approved Zoning Classification for Parcels No. 14-01-101, 14-01-138 and 14-01-139 From Limited Business to Health Services District, and Parcels No. 14-01-102 Through 14-01-114 From Residence “B” District to Health Services District Located on the North Side of the 100 Block of Woodruff Street, Will Not Have A Significant Impact on the Environment

## **ORDINANCES**

## **PUBLIC HEARING**

7:30 p.m. – Approving the Request to Change the Approved Zoning Classification of Parcels No. 10-05-101 and 10-05-102 Located at 202-206 Clinton Street From Residence “A” District to Residence “C” District

7:45 p.m. – Approving the Request to Change the Approved Zoning Classification of Parcels No. 14-01-101, 14-01-138 and 14-01-139 from Limited Business to Health Services District and Parcels No. 14-01-102 Through 14-01-114 from Residence “B” District to Health Services District

## **OLD BUSINESS**

## **STAFF REPORTS**

1. Sidewalk Special Assessment Program
2. 2002-03 Annual Financial Audit (On File in City Clerk's Office)

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

## **WORK SESSION**

## **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS MONDAY,  
APRIL 19, 2004.**